

**CONSENT AGENDA
MAY 11, 2015**

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED
FEBRUARY 9, FEBRUARY 23 AND MARCH
2, 2015**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See TAB **B**.

B. APPROPRIATIONS

- 1. SUBJECT: FOUR FOR LIFE ALLOCATION**

**A-FY-15-
FOUR FOR LIFE
ALLOCATION FOR
VOLUNTEER RESCUE SQUADS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

331	Fire and Rescue Grants-Four for Life	\$67,011
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The source of the funds for the foregoing appropriation is as follows

<u>Revenue Account</u>	
424401	Four for Life
	\$67,011

Said resolution appropriates funds received from the Four for Life program for use by volunteer Rescue Squads.

ISSUE/PURPOSE: Four for Life funds.

JUSTIFICATION: Monies are provided to supplement the funding for local rescue departments. Since 1984, the Four for Life funds were distributed by formula with 10.4% going to the VT Rescue Squad and the balance being split evenly between the five County rescue squads. The following chart shows how the distribution will be made for FY 15.

Tech Rescue Squad	\$	6,971
Blacksburg Rescue Squad	\$	12,008
Christiansburg Rescue Squad	\$	12,008
Shawsville Rescue Squad	\$	12,008
Riner Rescue Squad	\$	12,008
Longshop/McCoy Rescue Squad	\$	12,008
Total	\$	67,011

**2. SUBJECT: FIRE AND RESCUE CAPITAL RESERVE
FUND TRANSFER**

**A-FY-15-
FIRE AND RESCUE CAPITAL RESERVE FUND
TRANSFER TO FIRE AND RESCUE CAPITAL PROJECTS
LONG SHOP MCCOY RESCUE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation within the County Capital Projects Fund is hereby authorized, as follows:

FROM:

123301 Fire and Rescue Capital Reserve (\$45,000)

TO:

123302LM Long Shop McCoy Rescue \$45,000

Said resolution transfers Fire and Rescue Capital Reserve funds to replace a first response vehicle for Long Shop McCoy Rescue as approved by the Fire and Rescue Commission.

ISSUE/PURPOSE: Transfer of Fire and Rescue Capital Reserve Funds.

JUSTIFICATION: This resolution transfers Fire and Rescue Capital Reserve funds to purchase a first response vehicle for Long Shop McCoy Rescue as approved by the Fire and Rescue Commission. The balance of funds available for future allocation after this transfer will be \$25,370. When Fire and Rescue capital purchases cost less than originally estimated, the unused funds are placed in the Fire and Rescue Capital Reserve Fund until sufficient funds exist to purchase additional vehicles or equipment.

3. **SUBJECT: REGISTRAR –TRANSFER FROM GENERAL CONTINGENCES FOR THE PURCHASE OF ADA COMPLAINT VOTING MACHINES**
(Balance in General Contingencies before approval of this Resolution is \$344,789)

**A-FY-15-
REGISTRAR
TRANSFER FROM GENERAL CONTINGENCES
FOR THE PURCHASE OF ADA COMPLIANT
VOTING MACHINES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$128,140)

TO:

170 Registrar \$128,140

Said resolution transfers appropriated funds from General Contingencies to the Registrar's budget to purchase 30 ADA compliant voting machines.

ISSUE/PURPOSE: Purchase of ADA Compliant Voting Machines.

JUSTIFICATION: This resolution transfers \$128,140 from the General Contingency budget to the Registrar to cover the costs associated with purchasing 30 ADA compliant voting machines. On April 14, 2015, the State Board of Elections decertified the County's Americans with Disabilities Act (ADA) compliant WINvote voting machines. Because of this action, the County does not have any ADA compliant machines to use during upcoming elections. These funds will provide 30 Unisyn OpenElect Voting Interface ADA compliant machines, as requested by the Registrar.

**4. SUBJECT: SCHOOL OPERATING FUND – ELEARNING
BACKPACK STATE FUNDS ALLOCATION**

**A-FY-15-
SCHOOL OPERATING FUND
ELEARNING BACKPACK FUNDING**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

569100 Instruction	\$207,600
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The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account:</u>	
Educational Technology	\$207,600

Said resolution appropriates additional funds for the School Operating Fund received for eLearning Backpack program.

ISSUE/PURPOSE:	Appropriation of additional monies to the School Operating Fund.
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JUSTIFICATION:	The School Board received reimbursement from the State for the eLearning Backpack program. This resolution appropriates \$207,600 received.
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